

LONG BEACH CITY COUNCIL MEETING

JULY 6, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

Special Presentation

A representative from Department of Ecology presented the Waste Water Treatment Plant Outstanding Performance Award for 2008 to Ralph Warner.

Jill Grey gave a presentation on "Doggie Olympics" 2009.

CONSENT AGENDA

Minutes, June 15, 2009 Regular City Council meeting

Payment Approval List for Warrant Registers 63122-63221 for \$300,113.94

Payroll Report for Pay Period Ending June 15, 2009 for Warrants 48455-48498 for \$85,173.51.

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 09-27 Ordinance 846-To Allow For a Low Income Senior Citizen Discount on Utilities

Gene Miles, City Administrator, presented the agenda bill. **C. Phillips made the motion to adopt the Ordinance with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-28 Hartman Plat Correspondence

Gayle Borchard, Community Development Director, presented the agenda bill. She Explained correspondence from Ms. Katherine O'Neil to the Council regarding a Planning Director Decision describes itself as an appeal, but does not comport with all requirements of an appeal and was asking for Council direction. Council agreed if all requirements for an appeal were not met, then there would be no action.

AB 09-29 Public Hearing for Water Plant and Rural Development Funding

Mayor Andrew opened the public hearing at 7:34 p.m. Susan Boyle, Vice President of Pace Engineers, presented the outline of the project and Rural Development Funding. Since there were no public comments, Mayor Andrew closed the public hearing at 7:50 p.m.

AB 09-30 Lease with Option to Purchase Property East of Police Station

David Glasson, Finance Director, explained the agenda item was premature since none of the blanks had been filled in. This was tabled until a later date.

AB 09-31 Purchase of Forklift for Public Works

David Glasson, Finance Director, presented the agenda bill. **C. Linhart made the motion to approve the purchase with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-32 Road Work Bids

Gene Miles, City Administrator, explained the bids for the road work is in an annual road upgrade program. This includes three portions, 12th Street South, 2nd Street North and 11th and Idaho South. Two contractors bid on the projects with Naselle Rock and Asphalt being the low bid. Lakeside Industries was the other bidding contractor. **C. Zuern made the motion to approve the low bid with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Fire Chief and Finance Director, Chief Wright, Gayle Borchard, Community Development Director and Don Zuern, Water/Sewer Supervisor contributed to oral reports.

PUBLIC COMMENT

Mike O'Hara spoke on the late Planning Commissioner Rob Dennison.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:36 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk